

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ MONDAY, FEBRUARY 7<sup>th</sup>, 2011 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**6:00 P.M. City Council Work Session**

**MEDIATION - EXECUTIVE SESSION LEGAL COUNSEL, ORS 192.660 (2)(h)**

**John Baker and John Hickey, Jordan Schrader Ramis PC, Attorneys at Law**

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES: January 3, 2011 and January 18, 2011**

**PROCLAMATION(s):**

1. Kiwanis Children's Cancer Cure Month

**VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

**APPOINTMENTS:**

1. City Council Ward 3 Vacancy Appointment

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

1. THS Student Leadership – THS Principal Barnes & Students
2. Tillamook Chamber of Commerce – Andy Neal
3. Tillamook Revitalization Association Quarterly Report Oct-Dec 2010 – Chris Kell

**MONTHLY REPORTS:**

1. City Planner
2. Public Works Director
3. Police Chief
4. Municipal Court
5. Mayor's Report

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**PERMITS & LICENSES: NONE**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE**

## **COMMITTEE REPORTS: Possible Updates**

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee
5. Public Works Committee
6. Association Committee
7. Urban Renewal Update
8. Solid Waste Advisory Committee

## **PENDING BUSINESS:**

1. **Staff Report:** City Planner Dave Mattison – Revised Open Space Temporary Unit Siting Standards

## **NEW BUSINESS:**

1. **Staff Report:** Fawcett Creek Fish Screening – Tim Lyda, Assistant Public Works Director ,Water Resources Manager

## **LEGISLATIVE/ADMINISTRATIVE: Action Items**

1. **Resolution Adopting the Open Space Temporary Use Siting Standards**
2. **Authorization to Proceed with Fawcett Creek Fish Screening Property Exchange**

## **STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Holden Creek Improvement Guidelines and Information

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAPACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

## **City Meetings coming up in February 2011 at City Hall:**

1. City Council: Tuesday, February 22<sup>nd</sup>, 2011 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): February 15<sup>th</sup>, 2011 @ 5:30 pm

## **POSTED: February 3<sup>rd</sup>, 2011**

City Hall \* Tillamook County Courthouse \* Tillamook Fire District\*Tillamook County Library